UNITED STATES DISTRICT COURT FOR THE EASTERN DISTRICT OF MICHIGAN SOUTHERN DIVISION

SHAWANA MURPHY, as Personal Representative for the Estate of JAQUAN SHANTELL MURPHY, Deceased,

Plaintiff,

U.S. District Court No.

Hon.

V.

WCCC Case No. 23-003870-NO Hon. John H. Gillis, Jr.

CITY OF DEARBORN, OFFICER JOHN DOE, BYSTANDER JOHN DOE#1, BYSTANDER JOHN DOE #2, POLICE CHIEF RONALD HADDAD,

Defendants.

AMIR MAKLED (P76306) HALL MAKLED P.C. Attorney for Plaintiff 23756 Michigan Ave., Ste. 100 Dearborn, MI 48124 (313) 788-8888 amakled@hallmakled.com BRADLEY J. MENDELSOHN (P73671)
JEREMY J. ROMER (P77287)
Attorneys for Defendants, City of Dearborn,
City of Dearborn Police Dept., and Ronald
Haddad, only
16901 Michigan Avenue, Ste. 14
Dearborn, MI 48126
(313) 943-2035
(313) 943-2469-Fax
bmendelsohn@dearborn.gov

There is a pending civil action arising out of the transaction or occurrence alleged in this action in the Third Judicial Circuit for Wayne County, Michigan bearing Case No. 23-003870 and assigned to the Honorable John H. Gillis, Jr.

NOTICE OF REMOVAL

NOW COME Defendants, CITY OF DEARBORN, CITY OF DEARBORN

POLICE DEPARTMENT, and RONALD HADDAD only, by their attorneys,

BRADLEY J. MENDELSOHN and JEREMY J. ROMER, and file with this Court a

Notice of Removal of the above-captioned matter from the Wayne County Circuit Court of the State of Michigan to the United States District Court for the Eastern District of Michigan, Southern Division, for the following reasons:

- 1. On March 28, 2023, a Complaint was filed against Defendant, City of Dearborn, in the Circuit Court for the County of Wayne, Civil Action No. 23-003870-NO, alleging damages in in excess of \$75,000.00, exclusive of interest, plus costs and attorney fees.
- 2. Service of Civil Action No. 23-003870-NO has been affected on Defendant CITY OF DEARBORN and RONALD HADDAD.
- 3. The above-described action is a civil action over which this Court has original jurisdiction, based on the provisions of Title 28, United States Code, Section 1331, as one which may be removed to this court pursuant to the provisions of Title 28, United States Code, Sections 1441 and 1446. In their Complaint, Plaintiff alleges several violations and causes of action under 42 U.S.C. § 1983. (Ex. 1, *Plaintiff's Complaint*, Plast 37, pgs. 7-8 and 11, filed 37, pgs. 7-8.

WHEREFORE, Defendants CITY OF DEARBORN, CITY OF DEARBORN
POLICE DEPARTMENT, and RONALD HADDAD, pray that the above action now

pending against it in the Circuit Court for the County of Wayne, State of Michigan, be removed to this Honorable Court.

Respectfully submitted,

/s/ BRADLEY J. MENDELSOHN
BRADLEY J. MENDELSOHN (P73671)
Attorney for Defendants, City of Dearborn, City of Dearborn Police Department, and Ronald Haddad, only
16901 Michigan Ave., Ste. 14
Dearborn, MI 48126
(313) 943-2035
bmendelsohn@dearborn.gov

Date: 4/11/23

CERTIFICATE OF SERVICE

On April 11, 2023, I sent by first class mail a copy of the foregoing to the following:

Amir Makled, Esq. 23756 Michigan Ave., Ste. 100 Dearborn, MI 48124 amakled@hallmakled.com

/s/Cynthia Metz

Cynthia Metz 16901 Michigan Ave., Ste. 14 Dearborn, MI 48126 (313) 943-2035 cmetz@dearborn.gov

EXHIBIT 1

Case 4:23-cv-10848-SDK-KGA ECF No. 1, PageID.5 Filed 04/13/23 Page 5 of 24

Approved, SCAO	Original - Court 1st Copy- Defendant	2nd Copy - Plaintiff 3rd Copy -Return		
STATE OF MICHIGAN THIRD JUDICIAL CIRCUIT WAYNE COUNTY	SUMMONS	CASE NO. 23-003870-NO Hon.John H. Gillis, Jr.		
Court address : 2 Woodward Ave., Detroit MI 48226	-	Court telephone no.: 313-224-5243		
Plaintiff's name(s), address(es), and telephone no(s) SHAWANA MURPHY as Personal Represents for the Estate of JAQUAN SHANTELL MURPI Deceased	ative v	Defendant's name(s), address(es), and telephone no(s). CITY OF DEARBORN		
Plaintiff's attorney, bar no., address, and telephone no	0			
Amir I. Makled 76306 23756 Michigan Ave Ste 100 Dearborn, MI 48124-1854				
Instructions: Check the items below that apply to your complaint and, if necessary, a case inventory a	ou and provide any require addendum (form MC 21). Th	d information. Submit this form to the court clerk along with e summons section will be completed by the court clerk.		
members of the person(s) who are the subject of the person(s) who are the contract of the person(s) who are the contract of the person of the pe	of the complaint. Is within the jurisdiction of the ubject of the complaint. I haw asses within the jurisdiction is subject of the complaint. In a action includes a business of a right to recover expensionable the contracted here on arising out of the same truties arising out of the trans	es in this case. I certify that notice and a copy of the alth plan in accordance with MCL 400.106(4). ransaction or occurrence as alleged in the complaint. action or occurrence alleged in the complaint has		
been previously filed in 🗆 this court, 🔍		Court,		
where it was given case number	and assigned to J	udge		
The action \square remains \square is no longer pendi	ing.			
Summons section completed by court clerk.	SUMMONS			
 copy on the other party or take other lawful act this state). 3. If you do not answer or take other action within the complaint. 	ons and a copy of the complion with the court (28 day the time allowed, judgment account because of a disability	plaint to file a written answer with the court and serve a sif you were served by mail or you were served outside may be entered against you for the relief demanded in the ty or if you require a foreign language interpreter to help		
Issue date 3/28/2023	Expiration date* 6/27/2023	Court clerk Jacqueline Ruff		
		Cathy M. Garrett- Wayne County Clerk.		

*This summons is invalid unless served on or before its expiration date. This document must be sealed by the seal of the court.



SUMMONS

MCR 1.109(D), MCR 2.102(B), MCR 2.103, MCR 2.104, MCR 2.105

SUMMONS Case No. : 23-003870-NO

PROOF OF SERVICE

TO PROCESS SERVER: You are to serve the summons and complaint not later than 91 days from the date of filing or the date of expiration on the order for second summons. You must make and file your return with the court clerk. If you are unable to complete service you must return this original and all copies to the court clerk.

CERTIFICATE / AFFIDAVIT OF SERVICE / NONSERVICE

	OFFICER CEF	RTIFICA	TE	OR		1 /	AFFIDAVIT OF PROCESS SERVER		
I certify that I am a sheriff, deputy sheriff, bailiff, appointed court officer, or attorney for a party (MCR 2.104[A][2]), and that: (notarization not required)					Being first duly sworn, I state that I am a legally competent adult, and I am not a party or an officer of a corporate party (MCR 2.103[A]), and that: (notarization required)				
☐ I served personally a copy of the summons and complaint.									
I served by registered or certified mail (copy of return receipt attached) a copy of the summons and complaint, together with									
List all documents served with the Summons and Complaint									
							on the defendant(s):		
Defendant's name			Complete address(es) of service			Day, date, time			
☐ I have personally attempted to serve the summons and complaint, together with any attachments, on the following defendant(s) and have been unable to complete service.									
Defendant's name			Complete address	Complete address(es) of service			Day, date, time		
I declare under the penalties of perjury that this proof of service has been examined by me and that its contents are true to the best of my information, knowledge, and belief.									
Service fee \$	Miles traveled \$	Fee \$	Signature						
Incorrect address fee \$	Miles traveled	Fee \$	Total fee \$	Na Na	Name (type or print)				
	ΙΨ			IJ —	tle				
Subscribed and swo	orn to before me		Data				County, Michigan.		
My commission expires: Signature: Date Date Deputy court clerk/Notary public									
Notary public, State	of Michigan, Co	unty of							
ACKNOWLEDGMENT OF SERVICE									
I acknowledge that I have received service of the summons and complaint, together with Attachments on									
	Day, date, time								
Signature			on	behalf of					

STATE OF MICHIGAN IN THE CIRCUIT COURT FOR THE COUNTY OF WAYNE

SHAWANA MURPHY as Personal Representative for the Estate of JAQUAN SHANTELL MURPHY, Deceased,

Plaintiffs,

Case No. 23-

-NO

Hon.:

V.

CITY OF DEARBORN, OFFICER JOHN DOE, BYSTANDER JOHN DOE #1, BYSTANDER JOHN DOE #2, POLICE CHIEF RONALD HADDAD,

Defendants.

AMIR MAKLED (P76306)
HALL MAKLED P.C.
Attorneys for Plaintiff
23756 Michigan Avenue, Suite 100
Dearborn, MI 48124
(313) 788-8888
amakled@hallmakled.com

COMPLAINT

There is no other civil action between these parties arising out of the same transaction or occurrence as alleged in the Complaint, pending in this court, nor has any such action been previously filed and dismissed or transferred after having been assigned to a judge, nor do I know of any other civil action not between these parties arising out of the same transaction or occurrence as alleged in this Complaint that is either pending, or was previously filed and dismissed, transferred, or otherwise disposed of after having been assigned to a judge in this court.

/s/ Amir Makled

NOW COME Plaintiffs, JAQUAN SHANTELL MURPHY, SHAWANA MURPHY as Personal Representative for the Estate of Jaquan Shantell Murphy, Deceased, by and through his attorneys at HALL MAKLED, P.C., by AMIR MAKLED, and submits the following complaint unto this Honorable Court:

JURISDICTION AND PARTIES

- Plaintiff JAQUAN SHANTELL MURPHY was homeless at the time of the incident but upon information and belief resided in the City of Detroit, County of Wayne, State of Michigan.
- 2. Plaintiff SHIRLEY MURPHY is the duly appointed Personal Representative for the Estate of Jaquan Murphy, Wayne County Probate Court, File No. 2021-868785-DE.
- Defendant, CITY OF DEARBORN is a municipal corporation, duly organized and carrying on governmental functions in the County of Wayne, State of Michigan at all times relevant hereto.
- 4. Defendant, CITY OF DEARBORN POLICE DEPARTMENT is a subset of the City of Dearborn, duly organized and carrying on governmental functions in the County of Wayne, State of Michigan at all times relevant hereto.
- 5. Defendant Police Chief RONALD HADDAD, is an individual and the Police Chief of the City of Clinton Township Police Department, and acted under its color of law in the course and scope of employment at all times relevant hereto, in the County of Wayne, State of Michigan.
- 6. Defendant OFFICER JOHN DOE is an individual and a police officer of the City of Dearborn Police Department and acted under its color of law in the course and scope of employment at all times relevant hereto, in the County of Wayne, State of Michigan.

- 7. Defendant BYSTANDER #1 is a PRIVATE individual who upon information and belief resided at all times relevant in the County of Wayne, State of Michigan.
- 8. Defendant BYSTANDER #2 is a PRIVATE individual who upon information and belief resided at all times relevant in the County of Wayne, State of Michigan.
- 9. Jurisdiction and venue are proper per MCL 600.1621, MCL 600.8301(1) as this matter concerns over \$25,000 in damages exclusive of fees and costs.

GENERAL ALLEGATIONS

- 10. Plaintiff realleges and incorporates by reference all preceding paragraphs as if more fully set out herein.
- 11. JAQUAN SHANTELL MURPHY ("Decedent") died July 26th, 2021 and on October 6th, 2021, DECEDENT's mother, Shawana Murphy, was appointed personal representative of THE ESTATE OF JAQUAN SHANTELL MURPHY, DECEASED ("Estate"), by the Wayne County Probate Court, File Number 2021-868785-DE. Plaintiff's demise was due to an unrelated automobile/pedestrian collision and is not part of this litigation.
- 12. On or about March 30, 2021, Jaquan Shantell Murphy was walking on along the street near Ford and Shaefer roads in the City of Dearborn, carrying take out food.
- 13. Defendant Officer John Doe responded to a call regarding a person walking in the street.
- 14. Upon seeing Jaquan, Defendant Officer John Doe exited his patrol car and order Jaquan to come to him and place his possession on the hood of the car.
- 15. Jaquan, who has a history of mental illness known to Defendant Officer John Doe, complied.

- 16. Defendant Officer John Doe, without reason, provocation, or necessity, grabbed Jaquan by the wrist.
- 17. Defendant Officer John Doe then violently slammed Jaquan onto the hood of the car, again without reason, provocation, or necessity.
- 18. Jaquan was able to escape the brutalization and ran away in fear from Defendant Officer

 John Doe, who chases him across the dangerous busy street.
- 19. Defendant Officer John Doe forced Jaquan against a vehicle on the other side of the street. Now struggling in fear of his life with the officer, Jaquan begins yelling "kill me" several times.
- 20. Defendants Bystanders John Doe #1 and #2, without deputitization or any legal right or duty, join in the brutalization of Jaquan, helping the Defendant Officer John Doe wrestle Jaquan to the ground, one pulling the helpless mentally ill victim by the feet to get him on the ground.
- 21. Jaquan repeatedly screams that he cannot breathe and needs his medicine, pleas which go unresponded by Police or Bystanders.
- 22. Jaquan is eventually placed in a police vehicle and finally transferred to hospital.
- 23. Jaquan is never charged or officially arrested for any crime related to the incident.
- 24. The cellular telephone videos of the incident go viral, and elicit community outrage.
- 25. According to media reports, the Dearborn police have a pattern of brutalizing Black people with mental illness, with this event being an example of the criminalization and brutalization of Blackness, mental illness and poverty in Dearborn.

COUNT I GROSS NEGLIGENCE (DEFENDANT OFFCIER JOHN DOE)

- 26. Plaintiff realleges and incorporates by reference all preceding paragraphs as if more fully set out herein.
- 27. Pursuant to MCL § 691.1407, Defendant Officer John Doe owed Plaintiff a duty to act prudently and with reasonable care, and otherwise avoid use of unnecessary and unreasonable force.
- 28. Defendant Officer John Doe owed Plaintiff a duty to perform his law enforcement duties competently without causing unnecessary injury or harm.
- 29. Defendant Officer John Doe breached said duties by improperly, without justifiable reason or provocation, forcibly detaining, assaulting and battering Plaintiff.
- 30. Defendant Officer John Doe's conduct was so reckless as to demonstrate a substantial lack of concern as to the severity of Jaquan's injuries amounting to gross negligence as defined by MCL § 691.1407.
- 31. As the direct and proximate result of the Defendant Officer John Doe's gross negligence, Plaintiff suffered injury and damage as fully set forth below.
- 32. Further, the Bystander Doe Defendants had a duty to allow law enforcement to deal with Plaintiff.
- 33. Bystander Doe Defendants are not protected by governmental immunity.
- 34. Bystander Doe Defendants did not possess any training dealing with mentally ill individuals, or any law enforcement, combat, medical, or other training whatsoever and were wholly incompetent to assist law enforcement in a violent takedown of Plaintiff.
- 35. Bystander Doe Defendants has a duty to act reasonably toward Plaintiff.

- 36. Bystander Doe Defendants breached that duty by inserting themselves in the violent take down of a mentally ill person with no training, authority, or competence whatsoever.
- 37. Bystander Doe Defendants actions assisting the officer in his grossly negligent acts were the direct and proximate cause of Plaintiff's injuries.
- 38. Plaintiff was injured as noted in more detail in this complaint, *supra*.

WHEREFORE, Plaintiffs requests that this Honorable Court award damages in whatever amount Plaintiff is found to be entitled to in excess of \$75,000, plus interest, costs and attorney fees so wrongfully sustained. Plaintiff further requests an award for exemplary and punitive damages and such other and further relief as is consistent with law and which this Honorable Court deems just and proper.

<u>COUNT II</u> VIOLATION OF THE U.S. CONSTITUTION (42 U.S.C. 1983)

- 39. Plaintiff realleges and incorporates by reference all preceding paragraphs as if more fully set out herein.
- 40. By reasons of their acts as set forth above, Defendant Officer John Doe acted under color of state law with malice to Jaquan, to the deprivation of his rights, privileges, and immunities secured by the Constitution and law, to wit;
 - a. The right to be free from excessive force and to be secure in his person as provided by the 4th and 14th amendment of the U.S. Constitution.
- 41. Defendant Officer John Doe's conduct was in accordance with the practice, usage, policy, procedures, and/or customs of their employer City of Dearborn. and City of

- Dearborn Police Department's policies of deliberate indifference to Plaintiff's rights as secured under the U.S. Constitution.
- 42. As a direct and proximate result of Defendant Officer John Doe's conduct, Plaintiff suffered serious injury and damages as set forth in this complaint.

WHEREFORE, Plaintiffs requests that this Honorable Court award damages in whatever amount Plaintiff is found to be entitled to in excess of \$75,000, plus interest, costs and attorney fees so wrongfully sustained. Plaintiff further requests an award for exemplary and punitive damages and such other and further relief as is consistent with law and which this Honorable Court deems just and proper.

COUNT III – 42 U.S.C. 1983 - Monell Claim AS TO CITY OF DEARBORN, CITY OF DEARBORN POLICE DEPARTMENT, AND CHIEF RONALD HADDAD

- 43. Plaintiff realleges and incorporates by reference all preceding paragraphs as if more fully set out herein.
- 44. At all times herein, Defendants City of Dearborn., City of Dearborn Police Department, and Chief Ronald Haddad established, promulgated, implemented, and maintained customs, policies and/or practices, with regard to the City of Dearborn Police Department.
- 45. At all times herein, Defendants City of Dearborn., City of Dearborn Police Department, and Chief Ronald Haddad established, promulgated, implements, and maintained the following customs, policies and/or practices:
 - a. To hire and/or retain as Detectives and supervisors of Police Officers certain persons whom the aforementioned Defendants knew, or should have known, employed excessive and unreasonable force.

- b. To hire and/or retain as Detectives and supervisors of Police Officers certain persons whom the aforementioned Defendants knew, or should have known, exhibited disregard for the policies in place to deal with mental handicap and/or disability of residents.
- c. To hire and/or retain as Detectives and supervisors of Police Officers certain persons whom the aforementioned Defendants knew, or should have known, to undertake and engage in unlawful, unreasonable and excessive seizures of residents.
- d. To inadequately train, supervise and discipline those Detectives and supervising police officers, whom the aforementioned Defendants knew or should have known, to employ excessive and unreasonable force;
- e. To inadequately train, supervise and discipline those Detectives and supervising police officers, whom the aforementioned Defendants knew or should have known exhibited disregard for the policies in place to deal with mental handicap and/or disability of residents.
- f. To inadequately train, supervise and discipline those Detectives and supervising police officers, whom the aforementioned Defendants knew or should have known to undertake and engage in unlawful, unreasonable and excessive seizures of residents.
- 46. Each of the aforementioned policies was instrumental and a driving force in the violations of rights sustained by Jaquan, as set forth herein.
- 47. Each of the aforementioned policies of failure to train, supervise, and discipline the individual officer and others, was known to the Defendants City of Dearborn., City of

Dearborn Police Department, and Chief Ronald Haddad as highly likely and probable to cause violations of constitutional rights of members of the public.

48. As a direct of proximate result of the policies of the Defendants complained of herein,
Jaquan suffered physical injury, pain and suffering, mental anguish, and emotional
distress, deprivation of liberty and property, and other damages and expenses.

WHEREFORE, Plaintiffs requests that this Honorable Court award damages in whatever amount Plaintiff is found to be entitled to in excess of \$75,000, plus interest, costs and attorney fees so wrongfully sustained. Plaintiff further requests an award for exemplary and punitive damages and such other and further relief as is consistent with law and which this Honorable Court deems just and proper.

CONSPIRACY TO VIOLATE THE CIVIL RIGHTS OF PLAINTIFF PER 42 U.S.C. 1983

- 49. Plaintiff realleges and incorporates by reference all preceding paragraphs as if more fully set out herein.
- 50. Defendant Officer John Doe and the Bystandaer John Doe Defendants conspired and committed malicious acts in furtherance of their conspiracy to deprive Jaquan of his civil rights under the law, depriving him of his rights and privileges granted to citizens of the United States of America.
- 51. The Defendant Officer John Doe and the Bystandaer John Doe Defendants conspired and committed acts in furtherance of a conspiracy to employ excessive force against Jaquan, thereby depriving him of his civil rights.

- 52. Each of the aforementioned Defendants acted in furtherance of their conspiracy by engaging in one or more of the acts set forth in this Complaint, in addition to the following acts:
 - a. Illegally and without reason, forcibly detaining Jaquan, slamming him vehicles
 and the pavement;
 - b. Allowing the assault and battery to take place when it was clearly unreasonable.
 - c. Failing to be fully truthful and forthcoming in regards to the facts and circumstances leading to the assault and battery.
 - d. Failing to investigate the facts and circumstances leading to the assault and battery of Jaquan.
- 53. As a direct and proximate result of the conspiracy and acts in furtherance thereof,
 Plaintiff suffered injury and damages as set forth herein.

WHEREFORE, Plaintiffs requests that this Honorable Court award damages in whatever amount Plaintiff is found to be entitled to in excess of \$75,000, plus interest, costs and attorney fees so wrongfully sustained. Plaintiff further requests an award for exemplary and punitive damages and such other and further relief as is consistent with law and which this Honorable Court deems just and proper.

COUNT V CONSTITUTIONAL DEPRIVATION MUNICIPAL/SUPERVISORY LIABILITY AS TO DEFENDANTS CITY OF DEARBORN, OFFICER JOHN DOE, AND CHIEF RONALD HADDAD

54. Plaintiff realleges and incorporates by reference all preceding paragraphs as if more fully set out herein.

- 55. At all times relevant, Defendants City of Dearborn, Officer John Doe, and Chief Ronald Haddad, by their own customs, policies, and/or practices systematically failed to properly train, evaluate, supervise, investigate, review and/or discipline their police officers under their supervision;, allowed, acquiesced in, and/or encouraged Defendant Officer to unlawfully confront, assault, batter, use excessive force, humiliate, and mistreat Plaintiff; and proximately caused Plaintiff to be deprived of his right to be free from the use of excessive force.
- 56. At all times relevant herein, Defendants City of Dearborn, Officer John Doe, and Chief Ronald Haddad, by their failure to correct the behavior of the employees and/or agents under their supervision which said defendants knew or should have known, created the potential for the intentional, willful and wanton, reckless, deliberately indifferent, grossly negligent, and/or omissions of Defendant Police Officer allowed, acquiesced in and/or encouraged said individual Defendant Police Officer to unlawfully use excessive force against Plaintiff.
- 57. The Civil Rights Act, 42 U.S.C. § 1983 provides for civil liberty under federal law for the deprivation of any right, privilege or immunity secured by the Constitution and the laws of the United States, while committed under color of law.
- 58. Defendants City of Dearborn, Officer John Doe, and Chief Ronald Haddad, are civilly liable to Plaintiff pursuant to 42 U.S.C. § 1983 because all of the above-described acts and/or omissions were committed under color of law and pursuant to the customs, policies, and/or practices of said Defendants, all of which subjected Plaintiff to the deprivation of his clearly established civil rights.

59. As a direct and proximate result of said Constitutional violations, Plaintiff suffered serious and permanent injuries as set forth herein.

WHEREFORE, Plaintiffs requests that this Honorable Court award damages in whatever amount Plaintiff is found to be entitled to in excess of \$75,000, plus interest, costs and attorney fees so wrongfully sustained. Plaintiff further requests an award for exemplary and punitive damages and such other and further relief as is consistent with law and which this Honorable Court deems just and proper.

COUNT V ASSAULT AND BATTERY BY THE POLICE OFFICER AND BYSTANDERS

- 60. Plaintiff realleges and incorporates by reference all preceding paragraphs as if more fully set out herein.
- 61. Defendant Officer John Doe and the two Bystander John Doe Defendants, during the course of their contact with Plaintiff, made an intentional, unlawful threat to do bodily injury to Plaintiff by force, under circumstances which created in Plaintiff a reasonable fear of imminent peril. This threat was coupled with the apparent present ability of the Defendants to carry out the act if not prevented.
- 62. In addition, the Defendant Officer John Doe and the two Bystander John Doe Defendants, intentionally caused an uncontested touching of Plaintiff against his will and without justification.
- 63. The Defendant Officer John Doe and the two Bystander John Doe Defendants, used more force than was reasonable necessary, by slamming Jaquan into two vehicles, slamming him to the pavement.

64. As a direct and proximate result of the battery, Plaintiff suffered severe injury and damage as set forth herein.

WHEREFORE, Plaintiffs requests that this Honorable Court award damages in whatever amount Plaintiff is found to be entitled to in excess of \$75,000, plus interest, costs and attorney fees so wrongfully sustained. Plaintiff further requests an award for exemplary and punitive damages and such other and further relief as is consistent with law and which this Honorable Court deems just and proper.

COUNT VII

INTENTIONAL INFLICTION OF EMOTIONAL DISTRESS

- 65. Plaintiff realleges and incorporates by reference all preceding paragraphs as if more fully set out herein.
- 66. Defendants individually and collectively by their extreme and outrageous conduct, intentionally and/or recklessly caused Plaintiff severe emotional distress as to go beyond all possible bounds of decency and to be regarded as atrocious and utterly intolerable in a civilized community.
- 67. As a direct and proximate result of Defendants' illegal, malicious, intentional conduct,
 Plaintiff suffered damages as more fully set forth below.

WHEREFORE, Plaintiffs requests that this Honorable Court award damages in whatever amount Plaintiff is found to be entitled to in excess of \$75,000, plus interest, costs and attorney fees so wrongfully sustained. Plaintiff further requests an award for exemplary and punitive damages and such other and further relief as is consistent with law and which this Honorable Court deems just and proper.

DAMAGES

- 68. Plaintiff realleges and incorporates by reference all preceding paragraphs as if more fully set out herein.
- 69. As the direct and proximate cause of Defendants' conduct, Plaintiff suffered injuries and damages, including but not limited to:
 - a. Pain and suffering stemming the physical encounter to his neck, head and back until Jaquan's eventual unrelated death;
 - b. Debilitating physical injury to his body;
 - c. Sleeplessness
 - d. Increased Anxiety
 - e. Headaches
 - f. Nightmares
 - g. Crying
 - h. Depression
 - i. Embarrassment
 - j. Humiliation
 - k. Fear of law enforcement
 - And other injuries and physical manifestations as may appear during the course of discovery and trial in this matter.
 - m. Loss of liberty;
 - n. Loss of enjoyment of life;
 - o. Medical expenses and other economic injury; and
 - p. Exemplary damages, punitive damages and reasonable attorney fees, as provided by court rules and statutes, including but not limited to 42 U.S.C. 1988.

WHEREFORE, Plaintiff Lorenzo Rogan requests that this Honorable Court award damages in whatever amount Plaintiff is found to be entitled to in excess of \$75,000, plus interest, costs and attorney fees so wrongfully sustained. Plaintiff further requests an award for exemplary and punitive damages and such other and further relief as is consistent with law and which this Honorable Court deems just and proper.

Respectfully submitted,

HALL MAKLED, P.C. Attorneys for Defendant

/s/ Amir I. Makled

Amir I. Makled (P76306) 23756 Michigan Ave., Suite 100 Dearborn, MI 48124 (313) 788-8888

Dated: March 21, 2023

Case 4:23-cv-10848-SDK-KGA ECF No. 1, PageID.22 Filed 04/13/23 Page 22 of 24

PC572d Dpatterson 3/24/2023 10:22 AM (i) OSM CODE: LET FILE NO. STATE OF MICHIGAN 2021-868785-DE **PROBATE COURT** LETTERS OF AUTHORITY FOR Judge Terrance A Keith **COUNTY OF WAYNE** PERSONAL REPRESENTATIVE Estate of JAQUAN SHANTELL MURPHY, Decedent AKA JAQUAN SHANTELL AVERY Name, address, and telephone no. TO: Shawana Murphy 20490 Greenfield Road Detroit, MI 48235 (248)506-1675 You have been appointed and qualified as Personal Representative of the estate on 10/05/2021 Date You are authorized to do and perform all acts authorized by law except as to the following: Restrictions: These letters expire: 11/30/2023 Date LK Moyne 10/05/2021 Date SEE NOTICE OF DUTIES ON SECOND PAGE CYRIL C. HALL 29121 Attorney name (type or print) Bar no. Attorney name (type or print) Bar no. 23756 MICHIGAN AVE STE 100 Address Address DEARBORN, MI 48124-1854 (313)-788-8888 Telephone no. City, state, zip Telephone no. City, state, zip I certify that I have compared this copy with the original on file and that it is a correct copy of the original, and on this date, these letters are in full force and effect. 03/27/2023 Date

> The Letters of Authority are valid only if issued with the official seal of the Wayne County Probate Court Do not write below this line - For court use only

MCL 706.310.5; MCL 700.3307, MCL 700.3414.

IACL 700.3504, MCI, 700.3601.;

MGR 5.202, MCR 5.206, MCR 5.307, MCR 5.310

This document is a full and correct copy of the original on file in the Wayne County Probate Court, State of Michigan

Shawana Murphy 20490 Greenfield Road Detroit, MI 48235

PC 572 (06/16) LETTERS OF AUTHORITY FOR PERSONAL REPRESENTATIVE

PC572d Dpatterson 3/24/2023 10:22 AM (i)

Effective July 2020, the Wayne County Probate Court no longer issues fiduciary letters (letters of authority, guardianships, and conservatorships) with a raised seal only an electronic seal is used. If you have any questions about the authenticity of the document being presented to you, please go to the Wayne County Probate Court's website, www.wepc.us, under Case Access, search and select the case (either by case name or case number). The entry of the Letter of Authority will be shown on the Docket page. The fiduciary and party names are also available on the Party page.

The following provisions are mandatory reporting duties specified in Michigan law and Michigan court rules and are not the only duties required of you. See MCL 700.3701 through MCL 700.3722 for other duties. Your failure to comply may result in the court suspending your powers and appointing a special fiduciary in your place. It may also result in your removal as fiduciary.

CONTINUED ADMINISTRATION: If the estate is not settled within 1 year after the first personal representative's appointment, you must file with the court and send to each interested person a notice that the estate remains under administration, specifying the reasons for the continued administration. You must give this notice within 28 days of the first anniversary of the first personal representative's appointment and all subsequent anniversaries during which the administration remains uncompleted. If such a notice is not received, an interested person may petition the court for a hearing on the necessity for continued administration or for closure of the estate. [MCL 700.3703(4), MCL 700.3951(3), MCR 5.144, MCR 5.307, MCR 5.310]

DUTY TO COMPLETE ADMINISTRATION OF ESTATE: You must complete the administration of the estate and file appropriate closing papers with the court. Failure to do so may result in personal assessment of costs. [MCR 5.310]

CHANGE OF ADDRESS: You are required to inform the court and all interested persons of any change in your address within 7 days of the change.

Additional Duties for Supervised Administration

If this is a supervised administration, in addition to the above reporting duties, you are also required to prepare and file with this court the following written reports or information.

INVENTORY: You are required to file with the probate court an inventory of the assets of the estate within 91 days of the date your letters of authority are issued or as ordered by the court. You must send a copy of the inventory to all presumptive distributees and all other interested persons who request it. The inventory must list in reasonable detail all the property owned by the decedent at the time of death. Each listed item must indicate the fair market value at the time of the decedent's death and the type and amount of any encumbrance. Where the decedent's date of death is on or after March 28, 2013, the lien amount will be deducted from the value of the real property for purposes of calculating the inventory fee under MCL 600.871(2). If the value of any item has been obtained through an appraiser, the inventory should include the appraiser's name and address with the item or items appraised by that appraiser. You must also provide the name and address of each financial institution listed on your inventory at the time the inventory is presented to the court. The address for a financial institution shall be either that of the institution's main headquarters or the branch used most frequently by the personal representative.

[MCL 700.3706, MCR 5.307, MCR 5.310(E)]

ACCOUNTS: You are required to file with this court once a year, either on the anniversary date that your letters of authority were issued or on another date you choose (you must notify the court of this date) or more often if the court directs, a complete itemized accounting of your administration of the estate. This itemized accounting must show in detail all income and disbursements and the remaining property, together with the form of the property. Subsequent annual and final accountings must be filed within 56 days following the close of the accounting period. When the estate is ready for closing, you are also required to file a final account with a description of property remaining in the estate. All accounts must be served on the required persons at the same time they are filed with the court, along with proof of service.

ESTATE (OR INHERITANCE) TAX INFORMATION: You are required to submit to the court proof that no estate (or inheritance) taxes are due or that the estate (or inheritance) taxes have been paid. Note: The estate may be subject to inheritance tax.

Additional Duties for Unsupervised Administration

If this is an unsupervised administration, in addition to the above reporting duties, you are also required to prepare and provide to all interested persons the following written reports or information.

INVENTORY: You are required to prepare an inventory of the assets of the estate within 91 days from the date your letters of authority are issued and to send a copy of the inventory to all presumptive distributees and all other interested persons who request it. The inventory must list in reasonable detail all the property owned by the decedent at the time of death. Each listed item must indicate the fair market value at the time of the decedent's death and the type and amount of any encumbrance. Where the decedent's date of death is on or after March 28, 2013, the lien amount will be deducted from the value of the real property for purposes of calculating the inventory fee under MCL 600.871(2). You are also required within 91 days from the date your letters of authority are issued, to submit to the court the information necessary to calculate the probate inventory fee that you must pay to the probate court. You may use the original inventory for this purpose. [MCL 700.3706, MCR 5.307]

ESTATE (OR INHERITANCE) TAX INFORMATION: You may be required to submit to the court proof that no estate (or inheritance) taxes are due or that the estate (or inheritance) taxes have been paid. Note: The estate may be subject to inheritance tax.

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STATE OF MICHIGAN PROBATE COURT COUNTY OF WAYNE

YOUR RESPONSIBILITIES AS PERSONAL REPRESENTATIVE

FILE NO.

2021-868785-DE

In the matter of

JAQUAN SHANTELL MURPHY, Decedent

Claims. In almost all cases, notice to the decedent's creditors must be published in a newspaper. If you know of specific creditors of the decedent, they must be given a *Notice to Known Creditors* form. You must determine what creditors' claims, if any, should be paid. The estate cannot be closed if publication is required and was not done.

Inventory. The law requires you to file an *Inventory* listing all the estate's assets as of date of death within 91 days of the date you became personal representative. The Court will send you a notice and a blank *Inventory* form approximately a month before it is due. The Court will calculate the inventory fee, which the estate must pay within one year of the date you became personal representative. Failure to file the inventory may lead to your suspension and/or the case being administratively closed.

You Must File A Notice Of Continued Administration Annually. The law requires you to file a Notice of Continued Administration form each year the estate is open – it is due on the anniversary of the date you became personal representative. The Court will send you a notice and a blank Notice of Continued Administration form approximately a month before it is due. Failure to file the form may lead to your suspension as personal representative and/or the case being administratively closed. FAX [(313) 967-4030] or mail the form to the following address:

Wayne County Probate Court, General Office 1307 Coleman A. Young Municipal Center 2 Woodward Ave. Detroit, MI 48226

All Letters of Authority issued by the Wayne County Probate Court include an expiration date of 56 days after the fiduciary's qualification anniversary date. Updated copies of Letters of Authority are \$12 each, and can be paid by cash, check or money order made payable to the Wayne County Probate Court. Mail your request, along with a self-addressed return envelope, to the address listed below. Payments also accepted online at wcpc.us by debit or credit card with a convenience fee.

Tell The Court If Your Or The Address Of Any Interested Person And/Or Telephone Number Changes. If you fail to tell the court about an address and/or telephone number change for yourself or an interested person within 7 days, you could be suspended. FAX [(313) 967-4041] or mail the updated address and/or phone number information to:

Wayne County Probate Court, Document Processors 1307 Coleman A. Young Municipal Center 2 Woodward Ave. Detroit, MI 48226

GUIDELINES FOR RECORD KEEPING BY PERSONAL REPRESENTATIVES

AFTER RECEIVING LETTERS OF AUTHORITY:

- File a change of address card with the Post Office to receive the decedent's mail.
- Create a file for the decedent.
- Keep the following documents in the decedent's file: all
 petitions, letters of authority, inventories, fiduciary bonds,
 notices of continued administration, accounts, guardian ad
 item (GAL) reports, and closing papers.

FINANCES AND RECORD KEEPING:

- There should be one bank account for the decedent with the following caption: "Estate of John Doe, deceased".
- When closing the decedent's account and opening a new one, keep all opening and closing documents.
- All checks payable to the decedent must be deposited into the bank account.
- Open all bank and other statements immediately to identify any irregularities.

- All checks must be hand signed by the fiduciary. Never use a signature stamp. Do not allow anyone else to sign checks. Keep in secure location.
- Keep a copy of all bank statements, checks written, and receipts.
- When closing the decedent's account and opening a new one, keep all closing documents.
- All spending must only be used for the administration of the estate (payment of claims, inventory fees, attorney fees, etc.) and/or payment of heirs or devisees for their share of the estate.
- If there is a question about expenditure, file a petition with the court to obtain court approval.
- Demand and obtain written bills before making a payment.
- Computerized records must be backed up and stored in at least one other location.



WCPC 36 (4/19) YOUR RESPONSIBILITIES AS PERSONAL REPRESENTATIVE